

## **Confirmation Statement**

Company Name: MYCLUBBETTING.COM LIMITED

Company Number: 08468353

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Received for filing in Electronic Format on the: 11/04/2018

Company Name: MYCLUBBETTING.COM LIMITED

Company Number: 08468353

Confirmation 31/03/2018

Statement date:

## **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 700 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DAVID HANKINSON

Shareholding 2: 11900 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN WEAR

Shareholding 3: 82007 A ORDINARY shares held as at the date of this confirmation

statement

Name: PRAB GUJADHUR

Shareholding 4: 75757 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE HARRAGAN

Shareholding 5: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD BRAND

Shareholding 6: 32000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PIPE

Shareholding 7: 12000 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD KENNETH COVENTRY

Shareholding 8: 27700 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE CHRISTOPHER WLODYKA

Shareholding 9: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL CRAIG** 

Shareholding 10: 8812 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER MICHAEL SMITH

Shareholding 11: 77464 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WEBBER

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Shareholding 12: 5025 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET PERCIVAL

Shareholding 13: 20000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BENJAMIN FIELDING

Shareholding 14: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BRADSHAW

Shareholding 15: 32021 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MAYHEW

Shareholding 16: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY NEIL BARRETT

Shareholding 17: 2166 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN TREE

Shareholding 18: 4526 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN-PIERRE VAN DEN BROEK** 

Shareholding 19: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA BARRETT

Shareholding 20: 5200 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BYRNE

Shareholding 21: 440000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN WEIGHT** 

Shareholding 22: 1700 A ORDINARY shares held as at the date of this confirmation

statement

Name: NEIL BUTLAND

Shareholding 23: 1288644 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL ANTHONY RICHES** 

Shareholding 24: 580000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY MICHAEL FISH

Shareholding 25: 135757 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL DENNIS SULLIVAN

Shareholding 26: 261249 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE PAYNE

Shareholding 27: 40000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL SHARLAND

Shareholding 28: 38080 A ORDINARY shares held as at the date of this confirmation

statement

Name: HORNBUCKLE MITCHELL TRUSTEES LTD AND MR P D SULLIVAN AS

TRUSTEES OF THE "PRIVATE PENSION - P D SULLIVAN"

Shareholding 29: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DESIREE RICHES** 

Shareholding 30: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CRISPEN BURDETT

Shareholding 31: 9450 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN GELLATLY

Shareholding 32: 17750 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID STEWART

Shareholding 33: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA BARRETT

Shareholding 34: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN FOX

Shareholding 35: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NOEL WILD

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Shareholding 36: 62546 A ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN CRAIG

Shareholding 37: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY JOHNSON

Shareholding 38: 900 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER COURTNEY

Shareholding 39: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MANA

Shareholding 40: 8375 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CLARKE

Shareholding 41: 6397 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOE LONERGAN

Shareholding 42: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS SWAN

Shareholding 43: 1650 A ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM CORFIELD

Shareholding 44: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN SMITH

Shareholding 45: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MYERS

Shareholding 46: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN PARR

Shareholding 47: 3150 A ORDINARY shares held as at the date of this confirmation

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statement

Name: **JOHN HUGHES** 

Shareholding 48: 600 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT KARLING

Shareholding 49: 5300 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RACKHAM

Shareholding 50: 1400 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID REES

Shareholding 51: 1300 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRED ROBSON

Shareholding 52: 4550 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS SUMMERS** 

Shareholding 53: 23330 A ORDINARY shares held as at the date of this confirmation

statement

Name: DREAMSTOCK GROUP PLC

Shareholding 54: 1300 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MCGOWAN

Shareholding 55: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR HATHORN

Shareholding 56: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MAYHEW

Shareholding 57: 600 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN SMITH

Shareholding 58: 4900 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS SCOTCHMER

Shareholding 59: 16000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: DARREN STUART RIXSON

Shareholding 60: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT THOMPSON

Shareholding 61: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS OUTTRIDGE

Shareholding 62: 60000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RENZO BIAGIONI

Shareholding 63: 19419 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN HOUGH

Shareholding 64: 5051 A ORDINARY shares held as at the date of this confirmation

statement

Name: LARRY MCDONALD

Shareholding 65: 331806 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS BARRETT

Shareholding 66: 60000 A ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM HENRY GOODY

Shareholding 67: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL AND GILLIAN WHITEN

Shareholding 68: 6312 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MAGINNIS

Shareholding 69: 6839 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK BETTS** 

Shareholding 70: 8125 A ORDINARY shares held as at the date of this confirmation

statement

Name: LEE WESTWOOD

Shareholding 71: 8125 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CHANDLER

Shareholding 72: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL ATKINSON

Shareholding 73: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN HURLEY

Shareholding 74: 2100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MURRAY HUME

Shareholding 75: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL ARTHUR WALLS

Shareholding 76: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: VEENA GUDJADHUR

Shareholding 77: 12500 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS HYETT

Shareholding 78: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL JENNINGS

Shareholding 79: 90187 A ORDINARY shares held as at the date of this confirmation

statement

Name: L MICHAEL MARMOL

Shareholding 80: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN GONSALVES

Shareholding 81: 36950 A ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY GOODBAND

Shareholding 82: 51500 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAM ALLARDYCE LTD

Shareholding 83: 16950 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BARNES

Shareholding 84: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN DALES

Shareholding 85: 26695 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROY WADSWORTH

Shareholding 86: 27000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BENNETT

Shareholding 87: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEDGATE LIMITED** 

Shareholding 88: 11000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ABIGAIL BENNETT

Shareholding 89: 22000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **BONITA BENNETT** 

Shareholding 90: 6075 A ORDINARY shares held as at the date of this confirmation

statement

Name: VAN OPPEN MEDICAL SERVICES LTD

Shareholding 91: 12650 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHANNES VAN OPPEN

Shareholding 92: 320 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN K TOMLINSON

Shareholding 93: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DAVIS

Shareholding 94: 3300 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SMITH

Shareholding 95: 350 A ORDINARY shares held as at the date of this confirmation

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statement

Name: THOMAS WALKER

Shareholding 96: 680 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALFRED BEESLEY

Shareholding 97: 12750 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MCINTRYE

Shareholding 98: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE WHITTARD

Shareholding 99: 1625 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ASHITEY

Shareholding 100: 11000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY ABDULLAH

Shareholding 101: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK MCMAHON

Shareholding 102: 350 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN MITCHELL

Shareholding 103: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR STEVENS

Shareholding 104: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS EATON

Shareholding 105: 8750 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS HEBSON

Shareholding 106: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY BARRETT

Shareholding 107: 36000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: CHARLES LATHAM

Shareholding 108: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARGREAVES LANSDOWN

Shareholding 109: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **D I WHITFIELD** 

Shareholding 110: 15000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOW PLAINS PENSION - NEIL CRAIG

Shareholding 111: 2116 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN STURLEY

Shareholding 112: 1894 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN WADE

Shareholding 113: 5414 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BROWN

Shareholding 114: 313 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD LANGLEY

Shareholding 115: 35000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE TRUSTEES** 

Shareholding 116: 7000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MONTY OWEN

Shareholding 117: 1461 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN JARMAN

Shareholding 118: 15009 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HOWARTH** 

Shareholding 119: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS J WHITFIELD

Shareholding 120: 3963 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DONALD REED** 

Shareholding 121: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN MASKELL

Shareholding 122: 8037 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX WOOLGAR

Shareholding 123: 76652 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN ELLIOTT

Shareholding 124: 76652 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOW PLAINS PENSION- BRIAN ELLIOTT

Shareholding 125: 8037 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOW PLAINS PENSION -ALEX WOOLGAR

Shareholding 126: 1400 A ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY HARRISON** 

Shareholding 127: 400 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH STINSON

Shareholding 128: 2469 A ORDINARY shares held as at the date of this confirmation

statement

Name: ONSHORE ENERGY LIMITED

Shareholding 129: 2767 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAPT MICHAEL GREEN

Shareholding 130: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ROSTRON

Shareholding 131: 19500 A ORDINARY shares held as at the date of this confirmation

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statement

Name: CARL CORBEL

Shareholding 132: 14425 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN NURSE

Shareholding 133: 500 A ORDINARY shares held as at the date of this confirmation

statement

Name: R S DHUGGA

Shareholding 134: 10200 A ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE MCMAHON

Shareholding 135: 134 A ORDINARY shares held as at the date of this confirmation

statement

Name: V BENTHAM

Shareholding 136: 0 A ORDINARY shares held as at the date of this confirmation

statement

Name: FALCON VC

Shareholding 137: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS MACGREGOR

Shareholding 138: 15625 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ADAMS

Shareholding 139: 16748 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOW PLAINS PENSION

Shareholding 140: 5566 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - MACE** 

Shareholding 141: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ARTHUR BOULTON

Shareholding 142: 8004 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - PIDGEON** 

Shareholding 143: 8034 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - HUNTER** 

Shareholding 144: 467 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY HOMER

Shareholding 145: 12156 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES LOW POWER L THEOBALD

Shareholding 146: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: C WHITE

Shareholding 147: 12760 A ORDINARY shares held as at the date of this confirmation

statement

Name: FLUID ICE

Shareholding 148: 9200 A ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN MUNRO

Shareholding 149: 15800 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND HOPE

Shareholding 150: 74597 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART CANWELL

Shareholding 151: 20883 A ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON PARRATT

Shareholding 152: 8184 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PALMER

Shareholding 153: 0 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN HARRIS

Shareholding 154: 4240 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - KEARNS** 

Shareholding 155: 3940 A ORDINARY shares held as at the date of this confirmation

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statement

Name: WILLIAM PETRIE

Shareholding 156: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAX SHEPHARD

Shareholding 157: 12000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SHEPHARD

Shareholding 158: 10600 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK SMITH

Shareholding 159: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD CHARLES COKER

Shareholding 160: 15000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JANET BROOMHEAD

Shareholding 161: 21834 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOEL NEWMAN

Shareholding 162: 1350 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL RYAN

Shareholding 163: 15625 A ORDINARY shares held as at the date of this confirmation

statement

Name: COPPERCAST

Shareholding 164: 9562 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - NEILSON** 

Shareholding 165: 26614 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - SHARP** 

Shareholding 166: 1914 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - REED** 

Shareholding 167: 4111 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HERITAGE - OWEN** 

Shareholding 168: 1410 A ORDINARY shares held as at the date of this confirmation

statement

Name: TERRY BRADON

Shareholding 169: 1334 A ORDINARY shares held as at the date of this confirmation

statement

Name: KHILAN SHAH

Shareholding 170: 1334 A ORDINARY shares held as at the date of this confirmation

statement

Name: AARTI SHAH

Shareholding 171: 3110 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN PEGG** 

Shareholding 172: 800 A ORDINARY shares held as at the date of this confirmation

statement

Name: M WILLIAMSON

Shareholding 173: 2100 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK BUTTLE

Shareholding 174: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN E WILKINS** 

Shareholding 175: 60334 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS HOLDSWORTH HUNT

Shareholding 176: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LESLIE DODD

Shareholding 177: 2667 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIKAS GUDJADHUR

Shareholding 178: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: J DAVID

Shareholding 179: 6650 A ORDINARY shares held as at the date of this confirmation

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statement

Name: WILLIAM STONIER

Shareholding 180: 1800 A ORDINARY shares held as at the date of this confirmation

statement

Name: DR WASEL SHADAT

Shareholding 181: 89183 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MCGRORY

Shareholding 182: 11205 A ORDINARY shares held as at the date of this confirmation

statement

Name: KARL NEILSON

Shareholding 183: 6666 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAULA MCCANN

Shareholding 184: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD DAVIES

Shareholding 185: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN BURKILL

Shareholding 186: 1333 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCO DIFATO

Shareholding 187: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WILKINS

Shareholding 188: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANA COLLINS

Shareholding 189: 30000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN COLLINS

Shareholding 190: 1429 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEFANO KATSIKIDES

Shareholding 191: 3750 A ORDINARY shares held as at the date of this confirmation

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statement

Name: LAWRENCE JOSEPH MCDONALD

Shareholding 192: 5067 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FAULKNER

Shareholding 193: 31250 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY BROOMHEAD

Shareholding 194: 7000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES LTD

Shareholding 195: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN NEWMAN

Shareholding 196: 68000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN NEWMAN

Shareholding 197: 23618 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY MAYHEW

Shareholding 198: 14286 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLOURED COSMETICS PLY LIMITED

Shareholding 199: 164878 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN LYNDA NEWMAN

Shareholding 200: 1500 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN JACOBS

Shareholding 201: 2667 A ORDINARY shares held as at the date of this confirmation

statement

Name: KUNAL GUJADHAR

Shareholding 202: 4300 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND BEDI

Shareholding 203: 1500 A ORDINARY shares held as at the date of this confirmation

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statement

Name: **DEVIN VARCOE** 

Shareholding 204: 48254 A ORDINARY shares held as at the date of this confirmation

statement

Name: DENTON AND CO TRUSTEES SAM NEILL

Shareholding 205: 22000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DENTON & CO TRUSTEES LOUISE LUCAS** 

Shareholding 206: 17500 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DENTON & CO TRUSTEES B ELLIS** 

Shareholding 207: 34000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAREK LEWONWSKI

**MAGDALENA LEWONOWSKI** 

Shareholding 208: 2700 A ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC BYERS

Shareholding 209: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: THE LIFETIME SIPP OF G R BRYCE

Shareholding 210: 57500 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIPP TRUSTEE S R MAXWELL

Shareholding 211: 3600 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIPP TRUSTEE Y PERIVOLAS

Shareholding 212: **2857 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICKYLA GRECH

Shareholding 213: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARY ENSOR

Shareholding 214: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN PITT

Shareholding 215: 2000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: MURRAY DRUMMOND

Shareholding 216: 1429 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN FLOWER

Shareholding 217: 2143 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT HAMILTON

Shareholding 218: **7500 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: GENE MARKETING SOLUTIONS LTD

Shareholding 219: 0 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LUDWIG

Shareholding 220: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARRY SURJU

Shareholding 221: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SIMMONDS

Shareholding 222: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BUCHDHAL

Shareholding 223: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH PLANT

Shareholding 224: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN PRICE

Shareholding 225: 20000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DR BRIAN DAVIES

Shareholding 226: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAJIV KUNDRA

Shareholding 227: 37675 A ORDINARY shares held as at the date of this confirmation

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statement

Name: MARIE BIGGS

Shareholding 228: 17250 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK THORNTON

Shareholding 229: 17250 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HUGH EDWARDS** 

Shareholding 230: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: VERNON STONE

Shareholding 231: 1500 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN HARRINGTON

Shareholding 232: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD FURMSTON

Shareholding 233: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: STERILIN COMPONENT LTD RETIREMENT BENEFIT SCHEME

Shareholding 234: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PROSSER

Shareholding 235: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER JOHN JAMES

Shareholding 236: 83334 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BURDETT

Shareholding 237: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIA BEDFORD

Shareholding 238: 13334 A ORDINARY shares held as at the date of this confirmation

statement

Name: **GEOFFREY BOWMAN** 

Shareholding 239: 13334 A ORDINARY shares held as at the date of this confirmation

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statement

Name: PETER COONEY

Shareholding 240: 1600 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN WARD

Shareholding 241: 933 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN DOWIE

Shareholding 242: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GEORGE MILLS

Shareholding 243: 1200 A ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM MOSS

Shareholding 244: 2270 A ORDINARY shares held as at the date of this confirmation

statement

Name: IVAN HURRY

Shareholding 245: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN PETER BERKSHIRE

Shareholding 246: 4002 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MCARTHUR

Shareholding 247: 1350 A ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS CULLEN

Shareholding 248: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTYN HARRIS

Shareholding 249: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS PROCTOR

Shareholding 250: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE SYME

Shareholding 251: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR CLARK

Shareholding 252: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DE BASTO

Shareholding 253: **2500 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: RICHARD SAMUEL WILKS

Shareholding 254: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KENNEDY CAPITAL

Shareholding 255: 33334 A ORDINARY shares held as at the date of this confirmation

statement

Name: SERSHAM SELIM NADIR

Shareholding 256: 62500 A ORDINARY shares held as at the date of this confirmation

statement

Name: FALCON CAPITAL LLP

Shareholding 257: 2689 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN BOSIER

Shareholding 258: 101858 A ORDINARY shares held as at the date of this confirmation

statement

Name: JIM NOMINEES LTD

Shareholding 259: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: C FLEET

Shareholding 260: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIOS JONKER

Shareholding 261: 1100 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS P HOWELLS

**PHILLIP HOWELLS** 

Shareholding 262: 501 A ORDINARY shares held as at the date of this confirmation

statement

Name: MRS P GREEN

PETER GREEN

Shareholding 263: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GLEN COLEMAN

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Shareholding 264: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN HANDS

Shareholding 265: 1800 A ORDINARY shares held as at the date of this confirmation

statement

Name: CORINNA HAUFF

Shareholding 266: 13500 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAREK LEWONOWSKI

Shareholding 267: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CASSANDRA KNIGHT

STEPHEN KNIGHT

Shareholding 268: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: C FISHER/ COLOURMARK

Shareholding 269: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA SNELL

Shareholding 270: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LANG

Shareholding 271: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH LANG

Shareholding 272: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: OFFHAM ASSETS

Shareholding 273: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: N BIRD

Shareholding 274: 32765 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER SNELL

Shareholding 275: 7000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: CHARLES DAY

Shareholding 276: 12500 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOUSE OF ITALY LIMITED

Shareholding 277: 96667 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA NADIR

Shareholding 278: 11000 A ORDINARY shares held as at the date of this confirmation

statement

Name: D SNELL

Shareholding 279: 8000 A ORDINARY shares held as at the date of this confirmation

statement

Name: M COVER

Shareholding 280: 166667 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN RYAN

Shareholding 281: 66667 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HAYES

Shareholding 282: 40000 A ORDINARY shares held as at the date of this confirmation

statement

Name: BAIRBRE MULLEN

Shareholding 283: 66667 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN DUNKI

Shareholding 284: 98277 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN DROPSHO

Shareholding 285: 800 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN TOWELL

Shareholding 286: 500000 B ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF WORLDLINK PLC

Shareholding 287: 10000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: ANGUS LOUGHRAN

Shareholding 288: 28000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK J OWEN

Shareholding 289: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PIPA

Shareholding 290: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATIE SCARLETT STEED

Shareholding 291: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAWN GEORGINA SULLIVAN

Shareholding 292: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZNS HOLDINGS LTD

Shareholding 293: 10700 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAGDALENA ZYCH-LEWONOWSKI

Shareholding 294: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF PRIVATE PENSION A/C P D SULLIVAN

Shareholding 295: 251058 A ORDINARY shares held as at the date of this confirmation

statement

Name: ISABELLA ADAMS

Shareholding 296: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM ANDERSON

Shareholding 297: 210000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE CANWELL

Shareholding 298: 55625 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS CHAPMAN

Shareholding 299: 1000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: LISA FARRELL

Shareholding 300: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE FISHER

Shareholding 301: 15625 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER CLIVE FISHER

Shareholding 302: 13000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW FOX

Shareholding 303: 13000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIELLE FOX** 

Shareholding 304: 40000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN FOX

Shareholding 305: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HIGGINS

Shareholding 306: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN CAROLINE HILTON

Shareholding 307: 512411 A ORDINARY shares held as at the date of this confirmation

statement

Name: I D COBURN & ASSOC LTD

Shareholding 308: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALICIA JAY

Shareholding 309: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH LEES

Shareholding 310: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE MACKIE

Shareholding 311: 13125 A ORDINARY shares held as at the date of this confirmation

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statement

Name: ANDREW MACONIE

Shareholding 312: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES B DE B MADDEN

Shareholding 313: 4125 A ORDINARY shares held as at the date of this confirmation

statement

Name: RUPERT MAPPLEBECK

Shareholding 314: 5833 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MAYER

Shareholding 315: 744621 A ORDINARY shares held as at the date of this confirmation

statement

Name: MCB NOMINEES LTD

Shareholding 316: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSEL PARKIN

Shareholding 317: 10000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH PEARSON-GREGORY

Shareholding 318: 7500 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN RIDDLE

Shareholding 319: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RIVER NORTH EQUITY LLP

Shareholding 320: 5000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE THOMPSON

Shareholding 321: 2500 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIAN TUITE** 

Shareholding 322: 30000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CARL WHITEHEAD

Shareholding 323: 10000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: JANET ELIZABETH WILLIAMS

Shareholding 324: **5000 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: NICHOLAS WILLIAMS

Shareholding 325: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WUNDKE

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to
the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: